



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held August 12, 2008, the Board took the following action:

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The following item was called up for consideration:

The Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, Patrick Porch v. County of Los Angeles, U.S. District Court Case No. CV 06-06418 GPS (RZx), in the amount of \$775,000; and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to harassment and retaliation.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Molina being absent), the Board approved the Los Angeles County Claims Board's attached recommendation with the exception of the Corrective Action Plan, which was continued to September 2, 2008.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Auditor-Controller
Interim Director of Health Services
Chairperson, Los Angeles County
Claims Board